

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN. L17100MH1909PLC000294

swan/nse/bse

13th June, 2022

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051.

Dept. of Corporate Service,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Ref: Company code: 503310 (BSE) & SWANENERGY (NSE)

Sub: Intimation - Resignation of Independent Director:
Ref: Regulation 30 (2) of the SEBI (LODR) Regulations, 2015:

With reference to the subject, we wish to inform that Mr. Rohinton E. Shroff (DIN:00234712), an Independent Director, has tendered his resignation from independent directorship of the company, with effect from 10th June, 2022, as per letter enclosed herewith.

It is further informed that Mr. Rohinton E. Shroff does not hold directorships in any other listed entity.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

Encl: as above

ROHINTON ERUCH SHROFF

641, Jer Villa Road No. 9,
Off Khareghat Road,
Parsi Colony, Dadar,
Mumbai – 400 014.
Cell No.: 9821033192

RESIGNATION LETTER

Date: 10/06/2022

To,
The Board of Directors,
Swan Energy Limited
6, Feltham House, 2nd Floor,
J N Heredia Marg,
Ballard Estate, Mumbai – 400 001.

Kind Attn.: Shri Nikhil V. Merchant - MD

Dear Sir,

Sub: Resignation as an Independent Director

I have recently been privileged to be associated with your esteemed company as an independent director.

However, due to few urgent and important preoccupations, I am finding it difficult to devote sufficient time to fulfil my duties as an independent director and hence, I tender my resignation as an independent director of your company and also as member of all committees, with the request to accept the same with immediate effect.

I express my sincere gratitude towards all my colleagues on the Board.

I further confirm that there is no other material reason, whatsoever, other than what is stated above, for my above resignation from the Board.

Thanking You,
Yours sincerely,



Signature: _____
ROHINTON E. SHROFF
Director
DIN No.: 00234712